



## **Austin City Council MINUTES**

**FEBRUARY 4, 1993**

### **MEETING CALLED TO ORDER - 1:00 P.M.**

Mayor Todd called to order the meeting of the Council, noting the absence of Councilmember Nofziger.

### **MINUTES APPROVED**

1. Approval of Minutes for Regular Meeting of January 28, 1993 and Special Meetings of January 6, 13 and 14, 1993.

On Councilmember Garcia's motion, Councilmember Epstein's second, 5-0 Vote, Councilmember Nofziger absent, Mayor Pro Tem Urdy out of the room.

### **CITIZEN COMMUNICATIONS: GENERAL**

2. Ms. Rose Dodd, to discuss airport and environmental issues.  
Not present.
3. Mr. Henry Ratliff, to analyze City perplexities.
4. Mr. Leonard Lyons, to discuss good government: an Austin oxymoron.
5. Mr. Fred Grant, to discuss wrongful termination as a security officer.  
Not present.
6. Mr. Gavino Fernandez, to discuss inoperable lights on the Montopolis bridge.
7. Mr. Paul Hernandez, to discuss day labor issue site selection.
8. Mr. Robert Brandes, to discuss the Balcones Canyonlands Conservation Plan.

9. Ms. Martha Lel Hawkins, to discuss city-wide curfew for teenagers.
10. Mr. Richard Dabeyko, to discuss homeless vs. the law.

**1:30 P.M. - REVENUE REFUNDING (Items 11-12)**

11. Approve an ordinance authorizing the issuance of City of Austin, Texas, Public Improvement Refunding Bonds, Series 1993, calling for redemption prior to maturity certain outstanding obligations of the City, awarding sale of the bonds, enacting other provisions relating thereto.
12. Approve a resolution approving and authorizing the execution of a paying agent/registrar agreement and a letter of representations for issuance of book-entry obligations, with respect to the City of Austin, Texas, Public Improvement Refunding Bonds, Series 1993.

#11-12 on Councilmember Reynolds' motion, Councilmember Garcia's second, 6-0 Vote, Councilmember Nofziger absent.

**ORDINANCES**

13. Approve second reading of the renewal of Gold Cross Ambulance Service, Inc. nonemergency transfer franchise. (Existing ordinance allows for the recovery of any oversight expenses up to \$5,000 per year.) (Recommended by Quality Assurance Team and Urban Transportation Commission.)

On Councilmember Epstein's motion, Councilmember Garcia's second, 5-0 Vote, Mayor Pro Tem Urdy out of the room, Councilmember Nofziger absent.

14. Approve SECOND READING ONLY of an ordinance amending Chapter 13-2 of the Austin City Code rezoning property locally known as 10127-10225 Research Boulevard, Case No. C14r-85-144, from "CH", Commercial Highway to "CH-CO", Commercial Highway-Conditional Overlay, SAM'S WHOLESALE CLUB/FDIC/TEXAS COMMERCE BANK, by Bury & Pittman. First reading on January 14, 1993; Vote 5-0, Mayor Pro Tem Urdy and Councilmember Epstein out of the room. Conditions met as follows: Conditional Overlay incorporates conditions imposed by Council.

Councilmember Epstein's motion, Councilmember Garcia's second, 4-0-1 Vote, Mayor Pro Tem Urdy out of the room, Councilmember Nofziger absent, Councilmember Garcia abstained due to conflict. (This was part of the consent motion.)

15. Approve second/third readings of an ordinance amending Chapter 13-2 of the Austin City Code rezoning property generally known as Scofield Farms located along Metric Boulevard and south of West Howard Lane, Case No. C14-92-0070, from "GO", General Office, "GR", Community Commercial and "LO" Limited Office to "MF-3-CO", Multi-family (medium density)-Conditional Overlay and "SF-6-CO", Townhouse and Condominium Residence, MELLON PROPERTIES, CO. (Blake Magee), by Graves, Dougherty, Hearon (Wm. Terry Bray). First reading on November 5, 1992; Vote 4-0, Mayor Todd and Councilmember Epstein absent, and Councilmember Reynolds out of the room. Conditions met as follows: Conditional overlay incorporates conditions imposed by Council. (Related to Item 50 - Action to be taken after consideration of Item 50) On Councilmember Garcia's motion, Councilmember Epstein's second, 6-0 Vote, Councilmember Nofziger absent.
16. Approve full purpose annexation for the Gaines Ranch Area, effective February 15, 1993.
- First Reading, on Councilmember Larson's motion, Councilmember Epstein's second, 6-0 Vote, Councilmember Nofziger absent.
17. Application by Texas Utilities Electric Company for authority to change rates. (No fiscal impact)
- Pulled off agenda.
18. Amend Part I(b) of Ordinance No. 920922-J by revising the classifications for all City of Austin Police Officers, and adding one (1) Deputy Chief position and deleting one (1) police officer position; the total number of positions authorized remains unchanged. (Funding in the amount of \$24,902 is available in the 1992-93 operating budget of the Police Department.)

#### Motion

Councilmember Garcia made a motion, seconded by Mayor Todd to approve.

#### Friendly Amendment - Not Accepted

Councilmember Epstein offered a Friendly Amendment to take the necessary funding from money saved in revenue refunding done this date, items 11 and 12. The Friendly Amendment was not accepted.

There was discussion concerning the action. Mayor Todd suggested Council "Pass the motion as done and with it ask the City Manager to place on the agenda next week the increase of one so we can go back and handle that issue". Councilmember Epstein stated: "While adding

one police officer, if the City Manager in working with the Police Chief determines we need more than one, that Council will be ready to entertain any request within the public safety interest of this community".

#### Roll Call on Motion

Mayor Todd said, "All in favor, say Aye". (He did not announce who had said Aye, although several were heard.)

Councilmember Reynolds said, "I brought this up, I'd like some answers. Mayor Todd stated, "We'll hold the vote, then." Councilmember Reynolds said, "I'd appreciate it if we held the vote." Discussion followed. Mayor Todd then asked, "Are we ready for a vote?" Councilmember Epstein went on to discuss her points of consideration. After more discussion, the roll was called, again.

#### Roll Call on Motion

6-0 Vote, Councilmember Nofziger absent.

19. Amend Ordinance No. 920922-E, the 1992-93 operating budget of the Solid Waste Services Fund by increasing appropriations by \$100,000 to contract for environmental engineering services for Mabel Davis Park Landfill Assessment and other old landfill site investigations as needed. (Related to Item 23)

On Councilmember Epstein's motion, Councilmember Garcia's second, 5-0 Vote, Mayor Pro Tem Urdy out of the room, Councilmember Nofziger absent.

#### Cable Issues (Items 20-22)

20. Amend the 1992-93 Cable Access Fund operating budget by increasing appropriations by \$247,676 to fund the Open Studio (\$12,000) and Music Channel (\$235,676) programs. (Recommended by Council Committee for Cable Television and Cable Commission.)

On Councilmember Epstein's motion, Councilmember Garcia's second, 5-0 Vote, Mayor Pro Tem Urdy out of the room, Councilmember Nofziger absent.

#### RESOLUTIONS

21. Approve a fourteen (14) month contract award to AUSTIN MUSIC CHANNEL CO., Austin, Texas, to manage the Austin Music Channel Pilot Program, in an amount not to exceed \$174,776, with the option to extend thereafter for up to two (2) additional twelve (12) month extension periods, in an amount of \$165,000 per extension, for a

total amount of \$504,776. (Funding is available in the Cable Access Fund; funding for the extension periods will be contingent upon available funding in future budgets.) Best proposal of four (4). 1.15% MBE, 7.72% WBE subcontractor participation. Reference No. 920443-3LI. (Recommended by Council Committee for Cable Television and Cable Commission)

On Councilmember Garcia's motion, Councilmember Larson's second, 6-0 Vote, Councilmember Nofziger absent.

22. Amend the existing contract with Austin Community Television (ACTV) to streamline reporting requirements, timing of payments, and provide a new public access service, in the amount of \$12,000. (Funding is available in the Cable Access Fund.) [Recommended by Council Committee for Cable Television and Cable Commission.]
23. Approve selection of RADIANT CORPORATION, Austin, Texas, for assessment of former City of Austin landfill sites, and authorize negotiation and execution of the Phase I contract, in an amount not to exceed \$100,000. (Funding is available in the 1992-93 operating budget of the Solid Waste Services Fund.) Best qualification statement of fifteen (15). 10% MBE, 5% WBE subcontractor participation. (Related to Item 19)
24. Approve execution of a twelve (12) month contract with SKOOGIE TIRE REPAIR, Austin, Texas, for tire repair and replacement services for heavy equipment used at the City landfill, in an amount not to exceed \$46,110, with the option to extend up to two (2) twelve (12) month periods, in an amount not to exceed \$46,110 per extension, for a total amount not to exceed \$138,330. (Funding is available in the 1992-93 operating budget of the Solid Waste Services Division.) Low bid of two (2). No M/WBE subcontracting opportunities were identified. Reference No. PG93100012.
25. Approve execution of a twelve (12) month supply agreement with VAN WATERS AND ROGERS INC., San Antonio, Texas, for the purchase of 52,000 gallons of liquid caustic soda for utilization in the sewage treatment process, in an amount not to exceed \$47,231.68, with two (2) twelve (12) month extension options, in an amount not to exceed \$47,231.68 per extension, for a total amount not to exceed \$141,695.04. (Funding in the amount of \$31,487.79 is available in the 1992-93 operating budget of the Water and Wastewater Utility; funding for the final four (4) months of the original contract period and the extension options is contingent upon availability of funding in future budgets.) Low bid of four (4). No M/WBE subcontracting opportunities were identified. Reference No. 930050-1R0. (To be reviewed by Water and Wastewater Commission on February 3, 1993.)

#22-25 on Councilmember Epstein's motion, Councilmember Garcia's

second, 5-0 Vote, Mayor Pro Tem Urdy out of the room, Councilmember Nofziger absent.

26. Approve Supplemental Amendment #1 to a contract with WHITMIRE DISTRIBUTION CORPORATION, San Antonio, Texas, to provide pharmaceuticals to the Health and Human Services Department and Brackenridge Hospital, in the amount of \$1,000,000, for a total contract amount of \$5,000,000 for the contract period ending April 30, 1993. (Funding for \$750,000 is available in the 1992-93 operating budget of Health and Human Services; funding for \$250,000 is available in the 1992-93 operating budget of Brackenridge Hospital.) [Recommended by Hospital Board]

On Councilmember Garcia's motion, Mayor Pro Tem Urdy's second, 6-0 Vote, Councilmember Nofziger absent.

27. Ratify a contract with GENERAL ELECTRIC COMPANY, San Antonio, Texas, to provide emergency services for repairs and replacement of the power distribution system at the Walnut Creek Wastewater Treatment Plant, in the amount of \$115,000. (Funding is available in the 1991-92 Capital Budget for the Water and Wastewater Utility.) Lowest quote of three (3). No M/WBE subcontracting opportunities were identified. Reference No. 230WB00011. (Recommended by Water and Wastewater Commission)
28. Ratify a construction contract award to WATTINGER COMPANY, INC., Austin, Texas, for the mechanical retrofit to improve air quality conditions at the East Austin Multipurpose Center, located at 211 Comal Street, in an amount not to exceed \$583,155. (Funding provided by General Obligation Bonds.) Low bid of four (4). 7.47% MBE, 0% WBE Subcontractor participation.
29. Approve negotiation and execution of a contract award with MARRIOTT FACILITIES MANAGEMENT, Houston, Texas, for a twelve (12) month agreement for the management of Brackenridge Hospital's Housekeeping Department, in an amount not to exceed \$162,425. (Funding is available in the 1992-93 operating budget of Brackenridge Hospital.) Best proposal of five (5). No M/WBE subcontracting opportunities were identified. Reference No. BC1-028
30. Authorize payment of annual memberships in the Capital Area Planning Council, in the amount of \$46,562.20, and the Greater Austin-San Antonio Corridor of Texas, in the amount of \$50,000, for a total amount of \$96,562.20. (Funding is available in the 1992-93 Operating budget of the Financial Services Department.)

#27-30 on Councilmember Epstein's motion, Councilmember Garcia's second, 5-0 Vote, Mayor Pro Tem Urdy out of the room, Councilmember Nofziger absent.

Health Services District and Authority (Items 31-33)

31. Approve appointment of seven (7) transition Board members to the Austin Hospital Authority.

Motion

Councilmember Garcia made a motion, seconded by Mayor Todd to approve the appointment of Chris Eakle, Dr. Bill Deaton, Jan Friese, Bill Kuykendall, Margo Kaiser, Laura Duncan and David Sine.

Amendment to Motion - Approved

Councilmember Reynolds offered an amendment to the motion to approve appointment of Chris Eakle, Dr. Bill Deaton, Jan Friese, Bill Kuykendall, Margo Kaiser, Laura Duncan and Rip Miller. Motion passed by a 4-2-0 Vote, Mayor Todd and Councilmember Garcia voted No, Councilmember Nofziger absent.

Roll Call on Main Motion with Amendment

6-0 Vote, Councilmember Nofziger absent.

32. Ordinance - Amend Chapter 2-4 of the City Code to reduce the number of Brackenridge Hospital Board members from nine (9) to seven (7). [Recommended by Brackenridge Hospital Board]

On Councilmember Reynolds' motion, Councilmember Epstein's second, 6-0 Vote, Councilmember Nofziger absent.

33. Approve negotiation and execution of a contract with the Austin Hospital Authority for expenses related to planning and effecting the transfer of operation of Brackenridge Hospital to the Austin Hospital Authority, in the amount of \$643,500 (Funding is available in the 1992-93 operating budget of Brackenridge Hospital.) [Recommended by Brackenridge Hospital Board]

On Mayor Pro Tem Urdy's motion, Councilmember Garcia's second, 5-0-1 Vote, Councilmember Nofziger absent, Mayor Todd abstained.

ITEMS FROM COUNCIL

34. Approve a resolution supporting an alternative County proposal for health services delivery system. (Health Services Oversight Committee) [Related to Items 31-33]

On Councilmember Epstein's motion, Councilmember Garcia's second, 5-0 Vote, Mayor Pro Tem Urdy out of the room, Councilmember Nofziger absent.

35. Discuss and consider action on community concerns about community/police relations and ways to improve them. (Mayor Pro Tem Charles Urdy and Councilmember Ronney Reynolds)

Discussion, no action.

36. Direct the City Manager to provide health examinations to detect lead poisoning for all school age children residing within a one-mile radius of 1005 Gullett Street, who have experienced symptoms of vomiting, nausea, nose bleeds, headaches and high fevers. (Councilmember Gus Garcia and Mayor Pro Tem Charles Urdy)

On Councilmember Garcia's motion, Mayor Pro Tem Urdy's second, 6-0 Vote, Councilmember Nofziger absent.

37. Amend Ordinance No. 921001-N by increasing membership on the Downtown Commission to fifteen (15) members; designating one (1) member as a Music Commissioner and one (1) as an at-large member. (Councilmembers Michael "Max" Nofziger and Ronney Reynolds)

On Councilmember Epstein's motion, Councilmember Garcia's second, 5-0 Vote, Mayor Pro Tem Urdy out of the room, Councilmember Nofziger absent.

38. Direct the City Manager to proceed with developing the City-owned parking lot in the 400 block of West First Street for relocation of informal work corners, commonly known as the Day Labor Camp. (Recommended by Economic Development Subcommittee) [Councilmember Gus Garcia]

Bring back February 11, 1993, by consensus, on Councilmember Garcia's motion, Councilmember Reynolds second.

(Councilmember Garcia withdrew his motion, seconded by Councilmember Larson to approve. Councilmember Epstein withdrew her substitute motion to put an item on the February 11, 1993 agenda to consider setting a public hearing.)

61. Approve a Resolution extending the City of Austin's congratulations and appreciation to the Super Bowl champion Dallas Cowboys. (Councilmember Louise Epstein)

On Councilmember Epstein's motion, Councilmember Reynolds' second, 6-0 Vote, Councilmember Nofziger absent.

#### 4:00 P.M. - ZONING HEARINGS AND APPROVAL OF ORDINANCES

39. C14h-92-0016 - SCHMEDES HOUSE, by Daniel and Karen Akins, 804 Baylor Street. From SF-3 to SF-3-H. Planning Commission Recommendation:



To Grant SF-3-B, Family Residence-Historic, zoning based on designation criteria items (1), (3), (4), (6), (8), (9), (11), (12) and (13).  
Ordinance

40. C14-92-0139 - ENRIQUE MARTINEZ, by Blazier, Rutland & Lerner, P.C. (Roy Rutland, III), 809 Lydia Street and 1203 East 9th Street. From LR to LO. Planning Commission Recommendation: To Grant LO, Limited Office, zoning as requested.  
Ordinance

41. C14-92-0148 - CROW AUSTIN #5, by Trammell-Crow Company (Bob Liverman), 1919-2017 Woodward Street. From GR to CS. Planning Commission Recommendation: To Grant CS, Commercial Services, zoning as requested.  
First Reading

#39-41 on Councilmember Garcia's motion, Councilmember Epstein's second, 6-0 Vote, Councilmember Nofziger absent.

42. C14-92-0141 - RESOLUTION TRUST CORP. (Robert Loiseau), by Powers Engineering Group, Inc. (Forrest T. Powers), Southwest Parkway and West William Cannon Drive. From CH, GO, GR and LO to SF-2. Planning Commission Recommendation: To Grant SF-2-CO, Single Family Residence (standard lot)-Conditional Overlay, subject to: (1) a 100 foot, vegetative and landscaped buffer along Southwest Parkway; (2) a 75 foot vegetative and landscaped buffer along William Cannon Drive; and (3) No access to Southwest Parkway or William Cannon Drive.  
Applicant requests indefinite postponement.

43. C14-92-0142 - RESOLUTION TRUST CORP. (Robert Loiseau), by Powers Engineering Group, Inc. (Forrest T. Powers), Southwest Parkway and West William Cannon Drive. From CS, GR, LR, MF-2 and SF-1 to SF-2. Planning Commission Recommendation: To Grant SF-2-CO, Single Family Residence (standard lot)-Conditional Overlay, for Tracts C and E, and SF-6, Townhouse and Condominium Residence, for Tracts B and D. The SF-2 zoning for Tracts C and E is subject to the following conditions: (1) a 100 foot, vegetative and landscaped buffer along Southwest Parkway; (2) a 75 foot vegetative and landscaped buffer along William Cannon Drive; and (3) No access to Southwest Parkway or William Cannon Drive.  
Applicant requests indefinite postponement.

44. C14-92-0143 - GRIFFITH PARTNERS (Bailey Griffith), by Kipp, Flores & Follmer (Sabas Flores), West 5th Street and Powell Street. From GO and MF-4 to LO. Planning Commission Recommendation: To Grant LO-CO, Limited Office-Conditional Overlay, zoning prohibiting Medical Office use.  
First Reading

45. C14-92-0144 - REALTY ALLIANCE OF TEXAS (Mike Alexander), by Cunningham, Conevay & Allen (Roberts S. Allen), 9000-9200 Wall Street. From I-RR to LI. Planning Commission Recommendation: The staff recommends LI-CO, Limited Industrial Services-Conditional Overlay, subject to dedication of up to forty-five feet (45') of right-of-way from the centerline of Rundberg Lane (Ferguson Lane) and Wall Street, and the provisions of the overlay to contain the following: (1) Limitation of floor-to-area as follows: Retail - 0.01, Warehouse/Storage - 0.50, Financial Services - 0.03, Office - 0.07; (2) Prohibition of: Food Sales, Restaurants (drive-in, fast food, general, limited); (3) Driveway access to be determined by the Transportation Review Section of the Department of Planning and Development.  
First Reading

#44-45 on Councilmember Garcia's motion, Councilmember Epstein's second, 6-0 Vote, Councilmember Nofziger absent.

46. C14-92-0145 - AMRESKO AND ZK REAL ESTATE (Tom Goodson/Billy Gutow), by Bury & Pittman (James B. Knight), 9809-9900 Stonelake Boulevard. From CH to MF-3. Planning Commission Recommendation: To Grant MF-3-CO, Multifamily Residence (medium density)-Conditional Overlay, zoning subject to: (1) any signs and/or placards with respect to the development of this site be ground-mounted and located on berms along York Drive, Stonelake Boulevard, or Capital of Texas Highway; (2) No blasting will be allowed (restrictive covenant); (3) density if limited to 23 units per acre (327 total); (4) an undisturbed buffer of 50 feet is required to be along the outer perimeter of the site fronting Loop 360, Stonelake, and York Streets. The buffer may be reduced, with staff approval, to a minimum depth of 25 feet as necessary to compensate for extension of the buffer beyond 50 feet to preserve significant trees.

Postponed to February 25, 1993 at applicant's request.

47. C14-92-0146 - AHFC-AUSTIN HOUSING FINANCE CORPORATION (Gene Watkins), by Site Specifics (B.J. Cornelius), 1318-1332 East 12th Street. From CS to MF-4. Planning Commission Recommendation: To Grant MF-4-CO, Multifamily Residence (moderate-high density)-Conditional Overlay, zoning limited to 36 units per acre.  
First Reading
48. C14-92-0147 - GRETCHEN ALLEY, by Barish & Van Helden (Diane Van Helden), 1317 West 6th Street and 517-522 Pressler Street. From SF-3 to LO. Planning Commission Recommendation: To Grant LO-CO, Limited Office-Conditional Overlay, zoning subject to prohibiting medical office use.  
Ordinance

49. C14-74-176 (C14-92-0036) - JPI TAMMERRON PARTNERSHIP, by Strasburger & Price L.L.P. (David B. Armbrust), 3032 Tammarron Boulevard. TERMINATION OF A RESTRICTIVE COVENANT. Planning Commission Recommendation: To amend the restrictive covenant by deleting Item No. 1 of the covenant which reads as follows: That no residential units shall be constructed on the property.

Postponed to February 11, 1993.

To be heard by Planning Commission on February 2, 1993;  
Recommendation to Follow

50. C14-85-149.100.02 - MELLON PROPERTIES CO. (Blake Magee), by Graves, Dougherty Hearon (Wm. Terry Bray), property generally bounded by North Lamar Boulevard, West Howard Lane and Burnet Road and Farmer Lane. Request for amendment, termination and restatement of restrictive covenant. (Related to Item 15)  
Approved - On Councilmember Garcia's motion, Councilmember Epstein's second, 6-0 Vote, Councilmember Nofziger absent.
51. C14-92-0138 - GEORGE YONGE, by Jon Yonge, 5334 Thunder Creek Road and 11701-11719 Angus Road. From LO to SF-5.  
Postponed to March 4 on applicant's request.
52. C14-92-0140 - SANSARA, LTD. (Al Peterson), by Prossner & Assoc. (Kurt M. Prossner), 5801 to 5913 E. Stassney Lane. From SF-6 to MF-2.  
Withdrawn
53. C14-92-0116 - BARTON CREEK PROPERTY, INC. (Barrett D. Allison), by Land Strategies, Inc. (Paul Linehan), Southwest Parkway. From: LO & DR (Tracts 1 & 2); DR (Tracts 2, 7 & 8); LO & DR (Tract 3); DR & GO (Tracts 4, 5 & 6) to GO (Tracts 1, 2 & 6) and GR (Tracts 3, 4, 5, 7 & 8).  
Postpone to February 18, 1993, staff request.
54. C14-92-0117 - BARTON CREEK PROPERTY, INC. (Barrett D. Allison), by Land Strategies, Inc. (Paul Linehan), Southwest Parkway. From LO, LR to GR (Tracts 1 & 2), SF-3 (Tract 3).  
Indefinite postponement, staff request.
55. C14-92-0118 - BARTON CREEK PROPERTY, INC. (Barrett D. Allison), by Land Strategies, Inc. (Paul Linehan), Southwest Parkway. From DR to GR.  
Postpone to February 18, 1993, staff request.

The following cases will be postponed to a future date. Posting of this case on this agenda is required due to a previous advertisement for a public hearing on this date.

56. C14-92-0135 - LOUG SNYDER, by Prossner & Assoc. (Kurt M. Prossner), 3108 Oak Creek Drive. From SF-2 and GR to CS. Postponed to February 25, 1992, due to a delay by the Planning Commission.
57. C14-92-0134 - JOSIE CHAMPION, 5600-5720 FM 2222 and 6101-6407 Capital of Texas Highway. From SF-2 to GR. Postponed to March 25, 1993, due to a delay by the Planning Commission.
58. C14-92-0149 - K-MART CORPORATION, by Bury & Pittman (Greg Strmiska), 5010 U.S. Hwy. 290 West. From RR to GR. Postponed to February 25, 1993, due to a delay by the Planning Commission.
59. C14-84-178 - MILADY AND JESSE SKIRVANEK (John H. Greenwood), by Barry Campbell Engineering, 11610-11648 Jollyville Road and 11309-11319 Taylor Draper Lane. TERMINATION OF A RESTRICTIVE COVENANT. Indefinite postponement, applicant request.

#### FINAL CITIZEN COMMUNICATIONS

Robert Singleton, Paula Varighan,, Susan Turner, Victor Aquino, Connie Real, Lori Renteria, Neal Tattrup, Lauri Clark, Melvin Wrenn, Charles Casaburi

#### 60. APPOINTMENTS

The following board and commission appointments were made on Councilmember Reynolds' motion, Councilmember Epstein's second, 5-0 Vote, Mayor Pro Tem Urdy out of the room and Councilmember Nofziger absent.

ANIMAL ADVISORY BOARD - Jan Flentage

CONSTRUCTION ADVISORY COMMITTEE - Bill Clawson

DOWNTOWN COMMISSION - Dr. Edward Baldwin

LIBRARY COMMISSION - John Laakso

MAYOR'S COMMITTEE FOR PEOPLE WITH DISABILITIES - Jerry Reed, Michael Brockway, Wayne Spahn, Caryl Weiss, Jean Genevie

ADJOURN - Council adjourned its meeting at 7:50 P.M.